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|  <p><b>CITY OF DOVER</b></p> | <h2 style="text-align: center; background-color: #2e5496; color: white; padding: 5px;">CITY COUNCIL - MINUTES</h2> <p>Meeting Type: <b>Regular Meeting</b><br/> Meeting Location: <b>City Hall, Council Conference Room</b><br/> Meeting Date: <b>Wednesday, September 9, 2020</b><br/> Meeting Time: <b>7:00 pm</b></p> |
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### 1. CALL TO ORDER

### 2. MOMENT OF SILENCE

### 3. PLEDGE OF ALLEGIANCE

Councilor Cullen led the Pledge of Allegiance.

### 4. ROLL CALL ATTENDANCE

**Present:** Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Manley, Councilor O'Connor, Councilor Shanahan, and Councilor Williams. Councilor Thibodeaux attended virtually.

**Absent:** Councilor Muffett-Lipinski.

**Also Present:** Assistant City Manager Parker, City Attorney Wyatt, and City Clerk Mistretta.

### 5. PROCLAMATIONS/AWARDS

### 6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda; seconded by Councilor O'Connor.  
Roll Call Vote: 8/0.

### 7. PUBLIC HEARINGS

#### A. CHAPTER 141 – VEHICLES AND TRAFFIC: SCHEDULES B, C, I, L. SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, seeing no one wishing to speak, close the Public Hearing.

### 8. CITIZEN'S FORUM

*Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.*

Email correspondence must be directed to [CityCouncil-All@dover.nh.gov](mailto:CityCouncil-All@dover.nh.gov), Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

**Paul McManus, 5 Arrowbrook Road:** He spoke in support of keeping the holiday named Columbus Day.

Mayor Carrier, seeing no one else wishing to speak, closed the Citizen's Forum.

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| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                        |                        |  |               |                 |                   |                                    |               |                              |               |         |
| Meeting Type:                                                                                                 | Regular Meeting                                                                                                                                                                                                                                                                                                                        |                        |  |               |                 |                   |                                    |               |                              |               |         |
| Meeting Location:                                                                                             | City Hall, Council Conference Room                                                                                                                                                                                                                                                                                                     |                        |  |               |                 |                   |                                    |               |                              |               |         |
| Meeting Date:                                                                                                 | Wednesday, September 9, 2020                                                                                                                                                                                                                                                                                                           |                        |  |               |                 |                   |                                    |               |                              |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                                |                        |  |               |                 |                   |                                    |               |                              |               |         |

## 9. CITY MANAGER'S REPORT

Assistant City Manager Parker said City Manager Joyal submitted his report in writing. He discussed work being completed in the City.

City Clerk Mistretta gave an overview of the September 8, 2020 NH Primary Election to the Council.

City Attorney Wyatt discussed Right to Know requests.

Community Services Director gave an overview of the Broadway Culvert project.

Deputy Mayor Ciotti moved to approve the City Manager's Report; seconded by Councilor Manley.

Roll Call Vote: 8/0.

## 10. APPROVAL OF MINUTES

### A. August 26, 2020

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Shanahan.

Roll Call Vote: 8/0.

## 11. MAYOR'S REPORT

Mayor Carrier attended the Daughters of the American Revolution event on September 1, 2020.

He read a letter from Ms. Mercurio who donated \$1,000 to the Dover Beautification project in Dover.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Williams.

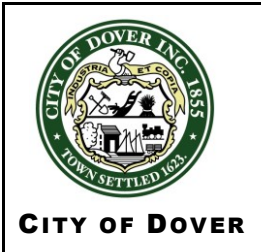
Roll Call Vote: 8/0.

## 12. UNFINISHED BUSINESS

### A. ORDINANCES IN THE 2<sup>nd</sup> READING

#### 1. CHAPTER 141 – VEHICLES AND TRAFFIC: SCHEDULES B, C, I, L. SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.  
Assistant City Manager Parker gave an overview of the Ordinance to the Council.  
Community Services Director Storer answered questions regarding the Ordinance.  
Roll Call Vote: 8/0.



## CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Conference Room**  
Meeting Date: **Wednesday, September 9, 2020**  
Meeting Time: **7:00 pm**

### **B. ORDINANCES IN THE 3<sup>RD</sup> READING** **C. RESOLUTIONS**

### **13. NEW BUSINESS**

#### **A. CONSENT CALENDAR**

- 1. B20044 TRUST FUND INVESTMENT ADVISORY SERVICES**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AWARD OF MAINTENANCE AGREEMENT TO SOUTHWORTH-MILTON, INC. FOR CATERPILLAR GENERATORS**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROVAL OF EASEMENT – 21 NUTE ROAD (MAP L, LOT 11)**  
SPONSORED BY MAYOR CARRIER BY REQUEST

#### **COMMITTEE REPORTS**

- |                                         |                                                                                              |
|-----------------------------------------|----------------------------------------------------------------------------------------------|
| 1. School Board                         | 16. Pool Advisory Committee                                                                  |
| 2. Planning Board                       | 17. Recreation Advisory Board                                                                |
| 3. 400th Anniversary Committee          | 18. Solid Waste Advisory Commission                                                          |
| 4. Appointments Committee               | <b>19. Transportation Advisory Commission</b>                                                |
| 5. Arena Commission                     | <b>20. Waterfront TIF Advisory Board</b>                                                     |
| 6. Arts Commission                      | <b>21. City Council / School Board Collaborative Committee</b>                               |
| 7. Conservation Commission              | <b>22. Joint Building Committee – Dover High School and Regional Career Technical Center</b> |
| 8. Downtown TIF Advisory Board          | <b>23. COAST</b>                                                                             |
| 9. Energy Commission                    | <b>24. Cochemo Waterfront Development Advisory Committee</b>                                 |
| 10. Heritage Commission                 | <b>25. Dover Main Street</b>                                                                 |
| 11. Legislative Liaison                 | <b>26. Strafford Regional Planning Commission</b>                                            |
| 12. Library Board of Trustees           | <b>27. Tri-City Homelessness Task Force</b>                                                  |
| 13. McConnell Center Advisory Committee |                                                                                              |
| 14. Ordinance Committee                 |                                                                                              |
| 15. Parking Commission                  |                                                                                              |

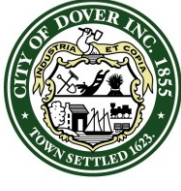
Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Roll Call Vote. 8/0.

Councilor Williams gave an overview of the City Council / School Board Collaborative Committee report to the Council.

Deputy Mayor Ciotti moved to accept the City Council / School Board Collaborative Committee report; seconded by Councilor O'Connor.

Roll Call Vote: 8/0.

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| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                                                    |                        |  |               |                        |                   |                                           |               |                                     |               |                |
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| Meeting Location:                                                                                             | <b>City Hall, Council Conference Room</b>                                                                                                                                                                                                                                                                                                                          |                        |  |               |                        |                   |                                           |               |                                     |               |                |
| Meeting Date:                                                                                                 | <b>Wednesday, September 9, 2020</b>                                                                                                                                                                                                                                                                                                                                |                        |  |               |                        |                   |                                           |               |                                     |               |                |
| Meeting Time:                                                                                                 | <b>7:00 pm</b>                                                                                                                                                                                                                                                                                                                                                     |                        |  |               |                        |                   |                                           |               |                                     |               |                |

Mayor Carrier gave an overview of the Tri-City Homelessness Task Force report to the Council. Deputy Mayor Ciotti moved to accept the Tri-City Homelessness Task Force report; seconded by Councilor Manley.  
Roll Call Vote: 8/0.

Mayor Carrier gave an overview of the Joint Building Committee – Dover high School and Regional Career Technical Center report to the Council. Deputy Mayor Ciotti moved to accept the Joint Building Committee – Dover high School and Regional Career Technical Center report; seconded by Councilor Shanahan.  
Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the COAST report to the Council. Deputy Mayor Ciotti moved to accept the COAST report; seconded by Councilor Shanahan.  
Roll Call Vote: 8/0.

**B. RESOLUTIONS**

**1. 2021-2022 NEW HAMPSHIRE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY CONFERENCE**  
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan. Councilor Shanahan gave an overview of the pending NH Legislative actions to the Council.  
Roll Call Vote: 8/0.

**C. ORDINANCES IN 1<sup>ST</sup> READING**

**14. COUNCIL CORRESPONDENCE**

**A. Letter from Carole Mercurio, dated August 31, 2020.**

Councilor Williams moved to place correspondence on file; seconded by Deputy Mayor Ciotti.  
Roll Call Vote: 8/0.

**15. COUNCIL MATTERS OF INTEREST**

Councilor Thibodeaux warned the Council and citizens to be careful driving or walking in the dense morning fog.

Councilor O'Connor thanked the City Clerk and Election workers for a great job with the NH Primary.

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Mayor Carrier gave his respect to the Knights of Columbus.  
Councilor O'Connor said the City didn't abolish Columbus Day.

### 16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Manley.  
Roll Call Vote: 8/0.